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MINUTES OF THE MEETING
OF THE
METROPOLITAN BUILDING COMMITTEE
THURSDAY, FEBRUARY 27, 1964
ROOM 257, 1441 DRUMMOND STREET
5:00 P.M.

ATTENDANCE: Mr.I. R. Tait, presiding; Messrs F. F. Fulton, H. Umphrey, A. E. Sargent, G. E. Shaw, R. C. Rae, F. G. Hubbard, C. M. McCully, R. A. Dickinson.

NEW UNIVERSITY BUILDING - TENDERS: The Chairman reviewed briefly the steps that had been taken regarding the contract for the new building since the last meeting of the Committee.

The original tenders of January 23rd having been too high, a complete review of the project had been undertaken, in conjunction with the University and Architects, to determine where substantial savings could be made. A sizeable list of changes, deletions and substitutions was compiled and it was decided to ask for re-bids on the project on the basis of the revisions made. On the advice of the Quebec Government, all of the original contractors were asked to re-tender. Structural steel and kitchen equipment were to be excluded from the new bids as they would be negotiated separately.

The new tenders were opened at the Architects' Offices at 2:p.m. February 27th. Five of the original 8 contractors chose to re-bid. Perini Quebec Ltd., at $14,987,000 proved to be the low bidder. A summary of the tenders is incorporated with these minutes. Based on the Perini tender, the building would cost $22.14 per square foot or $1.48 per cubic foot. This compared favourably with other recent university construction.

The Committee reviewed the summary of tenders submitted and the revisions made to the original specifications. The relationship of the revised tender price to the total financing of the project was also examined.

On a motion by Mr. H. Umphrey, seconded by Mr. G. Shaw, the Committee unanimously agreed to recommend to the Metropolitan Board of Directors that Perini Quebec Ltd, with a bid of $14,987,000, be awarded the contract for the construction of the building.

The meeting adjourned at 5:45 P.M.

SECRETARY CHAIRMAN